

**CITY COUNCIL MINUTES**  
**January 22, 2014**  
**SPECIAL SESSION**

A Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Wednesday, January 22, 2014 at 6:00 p.m. with Mayor Powers presiding.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Council Members Present:** Kevin Hanley, Mike Holmes, William Kirby, Keith Nesbitt, Bridget Powers

**Council Members Absent:** None

**Staff Members Present:** None

**PUBLIC COMMENT**

None

**1. CLOSED SESSION:**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

**MOTION: Hanley/ Holmes/ Unanimously approved by voice**

**PUBLIC EMPLOYEE APPOINTMENT:**

(G.C. 54957)

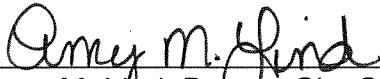
Title: Interim City Manager

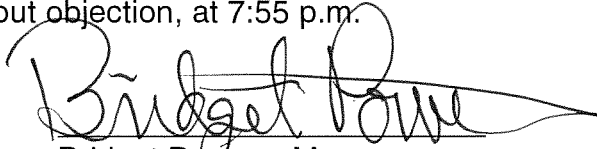
**REPORT OUT OF CLOSED SESSION**

Mayor Powers reported that the Council will instruct the City Manager to work on a contract with an Interim City Manager and a contract with a recruitment firm for the hiring of the permanent City Manager.

**ADJOURNMENT**

Mayor Powers adjourned the meeting, without objection, at 7:55 p.m.

  
Amy M. Lind, Deputy City Clerk

  
Bridget Powers, Mayor